

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JOFFRE M. MATTERA,

Plaintiff,

-against-

JP MORGAN CHASE CORP., and JOHN F.,
O'NEILL, JR (in his Official and Individual capacities
pursuant to NYEL §§ 290 *et seq.*),

Defendants.

: 08 CIV 4040 (RJH)

: Rule 7.1 Statement

: ----- X

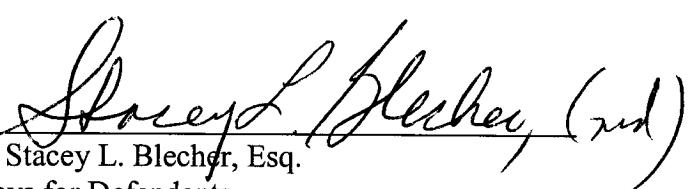
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable district judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned attorneys of record for JPMorgan Chase Bank, N.A. (erroneously named herein as Defendant "JP Morgan Chase Corp.") and Defendant John F. O'Neill, Jr. certify that the following reflects any publicly held corporate parents, and listing of any publicly held company that owns 10% or more of the party's stock:

JPMorgan Chase & Co.

Dated: New York, New York
July 7, 2008

JPMorgan Chase Legal & Compliance Department

By:


Stacey L. Blecher, Esq.

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